

**The Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**

Town Council Meeting  
Tuesday, May 10, 2005  
7:30 p.m.  
Council Chambers

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- A. INVOCATION: Councilmember Horne
- B. SALUTE TO THE FLAG: Scout and Brownie Troops
- C. ROLL CALL – Councilmember Kramer absent
- D. MINUTES:  
February 22, 2005, work session  
**(The minutes were deferred)**  
March 8, 2005, regular meeting  
**(The minutes approved by a 6-0-1 vote with minor edits)**  
March 22, 2005, regular meeting  
**(The minutes were approved by a 6-0-1 vote)**
- E. PRESENTATIONS:  
a. **Certificate of Appreciation – Steve Lewkovich**  
b. **Proclamation – National Tourism Week**  
c. **Proclamation – Business Appreciation Week**  
d. **Proclamation – Preservation Week**  
e. **Proclamation – National Police Week**  
f. **Proclamation – Public Service Recognition Month**  
g. **Certificates – Recognizing KLB Clean-up Volunteers**
- F. PETITIONERS:  
**(There were 7 speakers)**
- G. PUBLIC HEARING:  
a. UGA Public Input Session  
**(There were 26 speakers)**
- H. LEGISLATION:

<b>ORDINANCES</b>
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On a motion by Vice Mayor Martinez, seconded by Councilmember Zoldos, the following motion was approved by a 6-0-1 vote; Kramer absent:

1. **ORDINANCE 2005-O-7**

Approving TLZM-2004-0006 Kincaid Forest Rezoning and Concept Plan Amendment to replace 20,040 square feet of office/commercial/retail use with a 38 unit townhouse development.

<b>CONSENT AGENDA</b>
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None

<b>REGULAR AGENDA</b>
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On a motion by Vice Mayor Martinez, seconded by Councilmember Zoldos the following motion was approved by a 6-0-1 vote; Kramer absent:

2. **RESOLUTION 2005-83**

Approving Special Exception TLSE-2004-0004 Potomac Station Parcel B (Pad Site D), to permit a convenience store with gas pumps and car wash at 601 Potomac Station Drive.

On a motion by Councilmember Hammler, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Kramer absent:

3. **RESOLUTION 2005-84**

Making an appointment to the Board of Architectural Review – Richard Forbes

The following motion was deferred:

4. **RESOLUTION**

Making an appointment to the Information Technology Commission.

On a motion by Councilmember Burk, seconded by Mayor Umstattd, the following motion was approved by a 6-0-1 vote; Kramer absent:

5. **RESOLUTION 2005-85**

Nominating appointments to the VML Policy Committee – Kelly Burk, Transportation Committee.

On a motion by Councilmember Hammler, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Kramer absent:

6. **RESOLUTION 2005-86**

Approving the Lowenbach Ad Hoc Committee Recommendations with modifications.

The following motion was deferred:

7. **RESOLUTION**

Establishing guidelines for the donation of trolley service for community events.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Kramer absent:

**8. RESOLUTON 2005-87**

Donating trolley service for the May 21, 2005 Loudoun County Volunteer Rescue Squad Open House between the hours of 12:00 pm and 5:00 pm.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

- a. Harrison Street Parking  
**(There was no discussion of this item)**

**K. NEW BUSINESS**

- a. On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Kramer absent:

**RESOLUTION 2005-88**

Making modifications to the adopted budget for the Fiscal Year ending June 30, 2006.

- b. On a motion by Councilmember Zoldos, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Kramer absent:

**RESOLUTION 2005-89**

Endorsing a town-wide environmental policy.

**L. COUNCIL COMMENTS**

**M. MANAGER'S COMMENTS**

**N. ADJOURNMENT**

**The meeting adjourned at 11:19 p.m.**